

Chairman, Jeffery Flaws, called the Utility District meeting to order at 7:00 p.m.

Members Present: Jeffery Flaws, Eugene Mayernick, Wolfgang Henschik, and John Meyer

Excused/Absent: John Reinbold, Risa Kuhlman and Neal Wiebelhaus

Also present: Clerk Tamez; Jerry Taylor and Steve Hanson, SEH Engineers; Scott Hussinger, Building Inspector; Henry Elling, Consultant.

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No Public Comments were received.

UPDATE ON THE STATUS OF THE SANITARY SEWER—SEH ENGINEERS

Steve Hanson and Jerry Taylor gave an update on the progress of the sanitary sewer installation and bidding to date. Mr. Taylor stated that Phase 1 and Phase 2 are basically complete minus some minor restoration work. Phase 3 started on August 3, 2015. All permits have been acquired, but a number of easements still need to be obtained. Jerry Taylor and Jeff Flaws are working on them.

Phases 4 and 5 have been awarded to Advanced Construction. The Kettle Moraine School District will participate with their fiber optic conduit as far as the Brandybrook School site. A couple of permits are still needed along with various easements and an executed agreement for the relocation of a private well along the construction route.

Phase 6 plans have not yet been approved by the City of Waukesha. We will be working with Thomson Companies during this Phase and an agreement between them and the Village still needs to be drafted and approved. Permits and easements will need to be obtained.

The Village needs to become a member of Diggers Hotline, but before that can happen a lot of unanswered questions need to be addressed. The Village has the application packet on file and Jerry Taylor will let us know when we can proceed and pay our annual fee.

Finally we will need to register as a satellite sewer system with CMAR/CMOM. SEH will do that with the last submittal to the DNR along with the annual report.

UTILITY DISTRICT #1 BUDGET

Henry Elling discussed the most current proposed annual budget for the district. The Agreements for Village Administration, Maintenance (Starnet), Digger's Hot Line and Lift Station specials still need to be completed. The following expenditures were updated:

- Legal fees for attorney were changed to \$5000
- Newspaper notices to changed to \$1500

- Waukesha Treatment Expenses and meter calibration costs will be moved to Maintenance
- The \$36,000 City of Waukesha expense will be changed to Sampling fee
- The Commission directed zero dollar amounts will be for city connection charges, impact fee charges, 2016 financing and future refinancing since these will be paid by the Village using TIF funds

The group did not continue discussion of revenue since more information is needed and will not be received until a final agreement with the City of Waukesha is approved.

The group directed Mr. Elling and the Village staff to update the information and place in the regular budget format for review at the September meeting.

SET PUBLIC HEARING DATE FOR THE PROPOSED 2015 BUDGET FOR UTILITY DISTRICT #1

Motion by Commissioner Mayernick to set September 21, 2015, 7:00 p.m. as the Public Hearing date to approve the 2016 proposed budget for Utility District #1, second by Commissioner Hemschik, passed.

The notice will need to be published and/or posted.

ADJOURNMENT

The meeting adjourned at 8:19 p.m. on a motion by Commissioner Hemschik, second by Commissioner Mayernick, passed.

Submitted by:
Gail E. Tamez, Clerk